

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**

March 27, 2012      7:30 P.M.

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".**

**Synopsis:** The purpose of the amendment is to modify the organizational structure for the Department of Services for the Aging. Continued from March 6, 2012.

**Motion by:** Supervisor Kaiman

|                                   |
|-----------------------------------|
| <b>Aye-Councilwoman DeGiorgio</b> |
| <b>Aye-Councilman Dwyer</b>       |
| <b>Aye-Councilman Ferrara</b>     |
| <b>Aye-Councilwoman Kaplan</b>    |
| <b>Aye-Councilwoman Russell</b>   |
| <b>Aye-Councilwoman Seeman</b>    |
| <b>Aye-Supervisor Kaiman</b>      |
| <b>No-None</b>                    |

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** The purpose of the amendment is to add "Power Generation Plant" as a permitted use and modify the regulations for parking structures within a Hospital District. Continued from March 6, 2012.

**Motion by:** Councilwoman Kaplan

|                                   |
|-----------------------------------|
| <b>Aye-Councilwoman DeGiorgio</b> |
| <b>Aye-Councilman Dwyer</b>       |
| <b>Aye-Councilman Ferrara</b>     |
| <b>Aye-Councilwoman Kaplan</b>    |
| <b>Aye-Councilwoman Russell</b>   |
| <b>Aye-Councilwoman Seeman</b>    |
| <b>Aye-Supervisor Kaiman</b>      |
| <b>No-None</b>                    |

***Adopted***

**RESOLUTIONS:**

**3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A TOWN WIDE ENERGY PERFORMANCE EVALUATION.**

**Motion by:** Councilman Dwyer

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Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**4. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE ALBERTSON/SEARINGTOWN/HERRICKS GARBAGE DISTRICT.**

**Motion by:** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**5. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ALBERTSON HIGHWAY YARD FUEL TANK REPLACEMENT PROJECT, DPW PROJECT NO. 11-07.**

**Motion by:** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**6. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PLUMBING PARTS AND SERVICES (TNH008R-2011).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**7. A RESOLUTION AUTHORIZING THE RATIFICATION AND AWARD OF A BID FOR APPAREL AND ACCESSORIES FOR TOWN EVENTS (TNH042-2012).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**8. A RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS WITH COMMUNITY NATIONAL BANK FOR BANKING SERVICES.**

**Synopsis:** Adoption of this resolution will authorize the Town to enter into certain agreements and execute certain documents with the bank, including an online banking agreement, a corporate resolution, an ACH origination agreement, an online banking user authorization and a funds transfer agreement.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**9. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF JAY D. STEINBERG.**

**Synopsis:** The purpose of this agreement is to file an H1B employment-based petition on the Town's behalf with the Federal Department of Labor and Department of Homeland Security (USCIS).

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**10. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. TO PROVIDE PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES FOR IMPROVEMENTS TO THE ROOF AND HVAC AT THE MANORHAVEN SENIOR CENTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-01.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**11. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. TO PROVIDE PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF THE ROOF AT JOHN D. CAEMMERER PARK, ALBERTSON, NEW YORK, DPW PROJECT NO. 12-02.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**12. A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH VARIOUS VILLAGES IN CONNECTION WITH CLAIMS RELATED TO THE PORT WASHINGTON LANDFILL SUPERFUND SITE.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT**

**WITH THE VILLAGE OF PLANDOME MANOR.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**14. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES, TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.**

**Synopsis:** The period of the agreements will be from April 1, 2012 through March 31, 2013. The agencies have submitted applications approved by the Department of Services for the Aging. All funding is included in the current DOSA budget.

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**15. A RESOLUTION ESTABLISHING A TEXTILE RECYCLING PILOT PROGRAM AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT IN CONNECTION THEREWITH.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**16. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN ELECTRIC EASEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE LONG ISLAND LIGHTING COMPANY DOING BUSINESS AS THE LONG ISLAND POWER AUTHORITY.**

**Motion by: Councilman Dwyer**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**17. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 172 PLANDOME ROAD, MANHASSET, NEW YORK.**

**Synopsis:** This resolution will authorize the Town to lease space for administrative and office purposes.

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**18. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH COMMUNICATION WORKS FOR CONSULTING SERVICES FOR THE TOWN GOVERNMENT ACCESS TELEVISION STATION.**

**Synopsis:** The purpose of this amendment is to add graphic design services to the agreement including post cards, brochures, and booklets.

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**19. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH METROPOLITAN CONSTRUCTION SYSTEMS, INC. FOR ROOF REPAIRS AT CHARLES J. FUSCHILLO PARK, CARLE PLACE, NEW YORK, DPW PROJECT NO. 09-08.**

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**20. A RESOLUTION AUTHORIZING THE RATIFICATION AND AMENDMENT OF AN AGREEMENT WITH REAL PROPERTY TECHNOLOGIES, LLC DOING BUSINESS AS "MUNITRAX" FOR ONLINE CREDIT CARD SERVICES.**

**Synopsis:** This agreement provides online credit card services for the Tax Receiver's Office.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**21. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH FIRE COMMAND CO. INC., FOR FIRE EXTINGUISHERS, MAINTENANCE, SERVICE AND SUPPLIES (TNH020-2011).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**22. A RESOLUTION AUTHORIZING THE ADOPTION OF A COMPUTER SYSTEM SECURITY BREACH NOTIFICATION POLICY IN ACCORDANCE WITH NEW YORK'S INFORMATION SECURITY BREACH AND NOTIFICATION ACT.**

**Synopsis:** This policy is consistent with the State Technology Law, Section 208 as added by Chapters 442 and 491 of the laws of 2005.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**23. A RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 38TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**24. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE UNDER THEIR 2011-2012 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**Synopsis:** The purpose of this Grant is to fund the replacement of fuel tanks at the Town's Denton Avenue Highway Yard and will be made jointly with the New Hyde Park-Garden City Park School District.

**Motion by:** Councilman Ferrara

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**25. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE UNDER THEIR 2011-2012 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**Synopsis:** The purpose of this Grant is to fund the spinning off, from the Great Neck Vigilant Engine and Hook and Ladder Company, Inc., of the ambulance service into a separate entity, with the intent to process medical insurance billing to cover operations and will be made jointly with the

Village of Great Neck.

**Motion by:** Councilwoman Seeman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**26. A RESOLUTION AUTHORIZING A RELEASE FROM THE TORT RESERVE BALANCE.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE PORT WASHINGTON GARBAGE DISTRICT FOR THE YEAR 2012.**

**Motion by:** Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**29. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ACCEPTING THE RESIGNATION OF ALAN JACOBS, OMRI COHEN, JOSEPH GUINTA, ERIC SCHULER AND JOHN KEFFAS.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**30. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN V. KING, JR. AND AARON VALDES.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**31. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KELLY MCDONOUGH AND ALEX GATEHOUSE.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**32. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF DAVID SILVER AND THOMAS J. MURRAY.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**33. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP PHILIP WEIDEN.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**34. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DAYAN POURAD, SCOTT DIEHL AND JANET HEBRONI.**

**Motion by: Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

**ADDED STARTER:**

**35. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS".**

**Synopsis:** In accordance with recent amendments to the General Municipal Law Section 103, the proposed amendment will establish "Article VII, Public Contracts - Bids and Bidding", providing that all contracts for public work involving an expenditure of more than thirty-five thousand dollars and all purchase contracts involving an expenditure of more than twenty thousand dollars, shall be awarded by the Town Board to the lowest responsible bidder furnishing the required security after advertisement for sealed bids in the manner provided by this section provided, however, that purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) may be awarded on the basis of best value, as defined in section one hundred sixty-three of the state finance law, to a responsive and responsible bidder or offerer in the manner provided by in section one hundred sixty-three of the state finance law. The tentative hearing date is April 17, 2012.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Kaplan

***Adopted***

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**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
MEETING AGENDA**

March 27, 2012

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE SOLID WASTE MANAGEMENT AUTHORITY TO ACCEPT A MONETARY GIFT FROM OMNI RECYCLING OF WESTBURY TO PURCHASE RECYCLABLE BAGS FOR HARBOR FEST AND ECOFEST.**

**Motion by:** Member DeGiorgio

Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Russell  
Aye-Member Seeman  
No-None  
Absent-Member Kaplan  
Absent-Chairman Kaiman

***Adopted***

**2. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A UTILITY TRACTOR (TNH060-2012).**

**Motion by: Member Dwyer**

Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Russell  
Aye-Member Seeman  
No-None  
Absent-Member Kaplan  
Absent-Chairman Kaiman

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TEMPLE BETH-EL OF GREAT NECK, NEW YORK.**

**Synopsis:** This short term agreement provides that the Solid Waste Management Authority will provide a dumpster to Temple Beth-El for their Digital Discard Day as well as pick up the dumpster and all electronic waste after the completion of the event for proper disposal.

**Motion by: Member Seeman**

Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Russell  
Aye-Member Seeman  
No-None  
Absent-Member Kaplan  
Absent-Chairman Kaiman

***Adopted***

**4. A RESOLUTION AMENDING THE FEE SCHEDULE FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL FACILITIES.**

**Motion by: Member Dwyer**

Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Russell  
Aye-Member Seeman  
No-None  
Absent-Member Kaplan  
Absent-Chairman Kaiman

***Adopted***

**5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***